

SPACE ABOVE THIS LINE FOR RECORDING PURPOSES

File No: 2011122529

* Prepared By & Return To:

D. B. Bridgforth - MSB# 4547

5293 Getwell Road

Southaven, Mississippi 38672

(662) 393-4450

Indexing Instructions: Part of the West Half of the Northwest Quarter of Section 30, Township 3 South, Range 6 West, DeSoto County, Mississippi; and Part of the Southeast, Southwest and Northeast Quarters of Section 19, Township 3 South, Range 6 West, DeSoto County, Mississippi.

WARRANTY DEED

HERBERT H. HAWKS, TRUSTEE
OF THE HERBERT H. HAWKS
REVOCABLE LIVING TRUST

7005 Holly Springs

Hernando, MS 38632

Home/Business: 662-252-0766

GRANTOR(S)

TO

MISSISSIPPI FISH AND WILDLIFE FOUNDATION

P. O. Box 187

Amory, Mississippi 38821

Business: 662-871-7101

GRANTEE(S)

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good, and valuable considerations, the receipt of all of which is hereby acknowledged, HERBERT H. HAWKS, TRUSTEE OF THE HERBERT H. HAWKS REVOCABLE LIVING TRUST, do hereby sell, convey and warrant unto MISSISSIPPI FISH AND WILDLIFE FOUNDATION, a Mississippi non-profit charitable organization, the land lying and being situated in DeSoto County, Mississippi, described as follows, to-wit:

SEE EXHIBIT "A"

The warranty in this deed is subject to the "Permitted Exceptions" attached hereto as Exhibit "B".

Taxes for the current year have been pro-rated.

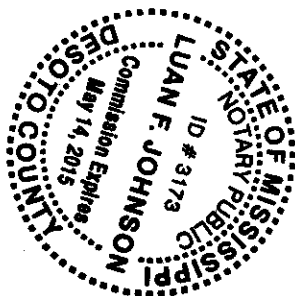
Possession is to be given with deed.

WITNESS my signature this the 15 day of December, 2011.

Herbert H. Hawks, Trustee
HERBERT H. HAWKS, TRUSTEE OF
THE HERBERT H. HAWKS RECOVABLE
LIVING TRUST

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said County and State, on this 15 day of December, 2011, within my jurisdiction, the within named Herbert H. Hawks, who acknowledged that as Trustee of the Herbert H. Hawks Revocable Living Trust and in said capacity he executed the above and foregoing instrument after having been authorized so to do.



Luan F. Johnson
Notary Public

EXHIBIT "A"
(Legal Description)

EXHIBIT "A"

LEGAL DESCRIPTION OF PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 6 WEST OF THE CHICKASAW MERIDIAN, BEING THE HERBERT H. HAWKS, TRUSTEE PROPERTY AS RECORDED PER QUIT CLAIM DEED OF RECORD IN BOOK 327, PAGE 37 IN THE CHANCERY COURT CLERK'S OFFICE OF DESOTO COUNTY, MISSISSIPPI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1/4" REBAR AT A FENCE CORNER POST BEING THE LOCALLY ACCEPTED SOUTHEAST CORNER OF SECTION 19 AND NORTHEAST CORNER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 6 WEST AND BEING FURTHER LOCATED AT MISSISSIPPI STATE PLANE COORDINATES (WEST REGION-NAD 83) OF 1929316.11 FEET NORTH AND 2437010.51 FEET EAST; THENCE SOUTH 89 DEGREES 29 MINUTES 06 SECONDS WEST ALONG THE SOUTH LINE OF SECTION 19 AND NORTH LINE OF SECTION 30, A DISTANCE OF 4001.64 FEET TO A SET 1/2" REBAR ON THE NORTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 30 AT THE POINT OF BEGINNING.

THENCE SOUTH 00 DEGREES 30 MINUTES 22 SECONDS EAST ALONG THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 30, A DISTANCE OF 1,294.94 FEET TO THE POINT IN THE CENTER OF HOLLY SPRINGS ROAD ON A POINT OF A NON TANGENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES NORTH 23 DEGREES 01 MINUTES 24 SECONDS EAST, A RADIAL DISTANCE OF 650.00 FEET; THENCE FOLLOWING ALONG THE CENTER OF HOLLY SPRINGS ROAD AS FOLLOWS: NORTHWESTWARDLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 11 DEGREES 28 MINUTES 39 SECONDS, A DISTANCE OF 130.21 FEET (CHORD BEARING AND DISTANCE = NORTH 61 DEGREES 14 MINUTES 16 SECONDS WEST-129.99 FEET) TO A POINT OF TANGENCY; THENCE NORTH 55 DEGREES 29 MINUTES 57 SECONDS WEST, A DISTANCE OF 1,491.18 FEET TO A POINT IN THE WEST LINE OF SECTION 30; THENCE NORTH 00 DEGREES 21 MINUTES 58 SECONDS WEST ALONG THE WEST LINE OF SECTION 30, A DISTANCE OF 375.73 FEET TO A SET 1/2" REBAR ON THE NORTHWEST CORNER OF SECTION 30; THENCE NORTH 89 DEGREES 29 MINUTES 06 SECONDS EAST ALONG THE NORTH LINE OF SECTION 30, A DISTANCE OF 1,333.88 FEET TO THE POINT OF BEGINNING.

CONTAINING 25.82 ACRES, MORE OR LESS, SUBJECT TO THE PRESCRIPTIVE RIGHT-OF-WAY FOR HOLLY SPRINGS ROAD (30 FEET FROM CENTERLINE).

TOGETHER WITH ALL TIMBER RIGHTS AND ALL SURFACE MINERALS MINED BY OPEN PIT OR STRIP METHOD, INCLUDING BUT NOT LIMITED TO SOIL, CLAY, GRAVEL, SAND AND SIMILAR MATERIALS; AND ALL OIL, GAS AND MINERAL RIGHTS OWNED BY GRANTOR.

AND:

LEGAL DESCRIPTION OF PART OF THE SECTION 19, TOWNSHIP 3 SOUTH, RANGE 6 WEST OF THE CHICKASAW MERIDIAN, BEING THE HERBERT H.

HAWKS, TRUSTEE PROPERTY AS RECORDED PER QUIT CLAIM DEEDS OF RECORD IN BOOK 327, PAGE 19 AND BOOK 327, PAGE 25 IN THE CHANCERY COURT CLERK'S OFFICE OF DESOTO COUNTY, MISSISSIPPI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1/4" REBAR AT A FENCE CORNER POST BEING THE LOCALLY ACCEPTED SOUTHEAST CORNER OF SECTION 19 AND TOWNSHIP 3 SOUTH, RANGE 6 WEST AND BEING FURTHER LOCATED AT MISSISSIPPI STATE PLANE COORDINATES (WEST REGION-NAD 83) OF 1929316.11 FEET NORTH AND 2437010.51 FEET EAST; THENCE SOUTH 89 DEGREES 29 MINUTES 06 SECONDS WEST ALONG THE SOUTH LINE OF SECTION 19, A DISTANCE OF 1237.41 FEET TO A POINT IN THE CENTER OF PIDGEON ROOST CREEK CANAL ON THE POINT OF BEGINNING.

THENCE SOUTH 89 DEGREES 29 MINUTES 06 SECONDS WEST ALONG THE SOUTH LINE OF SECTION 19, A DISTANCE OF 3,831.86 FEET TO A POINT IN THE CENTER OF THE COLDWATER RIVER CANAL; THENCE LEAVING THE SOUTH LINE OF SAID SECTION 19 AND FOLLOWING ALONG THE CENTER OF SAID COLDWATER RIVER CANAL AS FOLLOWS: NORTH 33 DEGREES 03 MINUTES 52 SECONDS EAST, A DISTANCE OF 668.65 FEET; THENCE NORTH 44 DEGREES 11 MINUTES 44 SECONDS EAST, A DISTANCE OF 486.39 FEET; THENCE NORTH 59 DEGREES 42 MINUTES 30 SECONDS EAST, A DISTANCE OF 407.40 FEET; THENCE NORTH 62 DEGREES 02 MINUTES 03 SECONDS EAST, A DISTANCE OF 4,450.57 FEET TO A POINT IN THE EAST LINE OF SECTION 19; THENCE SOUTH 01 DEGREES 29 MINUTES 54 SECONDS EAST ALONG THE EAST LINE OF SECTION 19, A DISTANCE OF 2,414.11 FEET TO A POINT IN THE CENTER OF THE PIDGEON ROOST CREEK CANAL; THENCE SOUTH 58 DEGREES 14 MINUTES 27 SECONDS WEST ALONG THE CENTER OF SAID PIDGEON ROOST CREEK CANAL, A DISTANCE OF 1,432.40 FEET TO THE POINT OF BEGINNING. *Located in the Southeast, Southwest, and Northeast Quarters*

CONTAINING 200.86 ACRES, MORE OR LESS.

TOGETHER WITH ALL TIMBER RIGHTS AND ALL SURFACE MINERALS MINED BY OPEN PIT OR STRIP METHOD, INCLUDING BUT NOT LIMITED TO SOIL, CLAY, GRAVEL, SAND AND SIMILAR MATERIALS; AND ALL OIL, GAS AND MINERAL RIGHTS OWNED BY GRANTOR.

EXHIBIT "B"
(Permitted Exceptions)

1. Permit to the Commissioners of Pigeon Roost Creek Drainage District of record in Book 25, Page 271, in the office of the Chancery Clerk of DeSoto County, Mississippi.
2. Right of Way in favor of Commissioners of the Northwest MS Consolidated Drainage District in Minute Book 20, Page 238, in said Clerk's office.
3. Easement to DeSoto County MS in Book 140, Page 99, in said Clerk's office.
4. Order Re: Right of Way and Easement of Drainage Canal of Northwest Mississippi Consolidated Drainage District in Minute Book 20, Page 238, in said Clerk's office.
5. Easements, or claims of easements, not shown by the public records.
6. Taxes for the year 2012, and subsequent years, not yet due and payable.